



# Clayton Recreation, Sports and Wellness Commission

## **Annual Meeting Minutes**

August 22, 2014  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:08 a.m. by Jane Klamer.

Those in attendance: Alex Berger III  
Joanne Boulton  
Robert Kerr  
Jane Klamer  
Todd Thomason

Those absent: Daryl Higuchi  
Craig Owens – Ex-Officio  
Sharmon Wilkinson – Ex-Officio

### 1. **Addresses from the Audience**

Mr. Sandy MacLean, Center member and Clayton resident, addressed the Commission with the attached prepared statement regarding user fees at The Center of Clayton.

Lori Rice, Fitness Supervisor, and Molly Troy, Assistant Fitness Supervisor, were introduced to the Commission. Lori began her new position in May; Molly arrived in June.

### 2. **Discussion Items**

#### **CCF History Use of The Center Lobby**

Patty DeForrest, Director of Parks and Recreation, presented a final design concept for the CCF History's use of the space in The Center lobby that formerly housed the Coffee Kiosk. Patty indicated that the basic elements of the design remained the same, but the entrance gate was scaled back to a more conducive design for the space – which will be in the same footprint at the former Coffee Kiosk. Patty indicated that the Commission would be presented with a draft of a lease for the space at the October meeting. The CCF History distributed the attached project sheet to the Commission.

### **FY15 CRSWC Budget**

Patty DeForrest and Toni Siering, Assistant Director of Parks and Recreation, presented the FY15 CRSWC Budget for review and discussion, including the Operating Fund, Equipment Replacement Fund and Capital Fund. Power Point presentation is attached.

### **3. Action Items**

#### **Approval of CCF History Use of The Center Lobby**

A motion was made by Robert Kerr to approve the CCF History's use of The Center lobby as per the revised design. Motion was seconded by Todd Thomason. Motion passed unanimously.

#### **Appointment of Todd Thomason as CRSWC Citizen At Large Representative**

A motion was made by Robert Kerr to approve the FY15 CRSWC Budget as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

#### **Approval of April 25, 2014 Minutes**

A motion was made by Robert Kerr to approve the April 25, 2014 minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

Regular meeting adjourned at 9:21 am.

Minutes recorded by Toni Siering.